

RES/ORD	SUBJECT	ACTION
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**Wednesday, May 13, 1998**

8:30 **WORKSESSION - FY99**  
**Operating Budget**

- |  |             |
|--|-------------|
| (1) Regional Services Centers MFP (Arthur)   | Worksession |
| (2) Urban Districts T&E (Arthur)             | Worksession |
| Dept of Public Works and Transportation: T&E |             |
| (3)- Facilities and Services (Davidson)      | Worksession |
| (4)- Solid Waste Services (Hughes)           | Worksession |

1:30 **WORKSESSION - FY99**  
**Operating Budget**

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|--|---|
| (5) Dept of Public Works and Transportation:<br>T&E (Orlin)                      | Worksession   |
| Deferred CIP Projects - Bridges  |   |
| PDF 11-77, Esworthy Road Bridge #25  | Recommended approval, as recommended by the T&E Committee |
| PDF 11-80, Howard Chapel Road Bridge #124  | Deferred  |
| - General Fund ( <i>Transportation</i> )   | Worksession   |
| - NDA: Homeowners' Association Roads<br>Maintenance Reimbursement                | Worksession   |
| - Mass Transit Fund  | Worksession   |
| - Parking Lot Districts  | Worksession   |
| - <b>CIP:</b> Parking Lot Districts and other deferred and<br>adjusted projects: |   |
| PDF 11-119, Bethesda (Del Ray/Auburn) Garage<br>#36                              | Approved as amended                                       |

RES/ORD	SUBJECT	ACTION
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**LEGISLATIVE SESSION** Day #14

C. Call of Bills for Final Reading

•**Bill 41-97**, Development Impact Tax - Expedited  
Development Approval Excise Tax - Rates (Faden)      Deferred action

**13-1271**      **ACTION** - Resolution to amend Annual Growth  
Policy to prohibit use of “Pay and Go” procedure for  
certain residential development (Faden)      Adopted

- Fleet Management      Worksession

- NDA: Motor Pool Fund Contribution      Worksession

(6) **CIP**: Deferred Item: Fibernet MFP  
(Michaelson)      Worksession

(7) **CIP**: Budget Adjustment: ATMS T&E  
(Orlin)      Worksession

**ADJOURNED: 5:05 P.M.**

**Thursday, May 14, 1998**

9:00      **WORKSESSION** - FY99  
**Operating Budget**

(1)•**CIP**: MNCPPC - Budget Adjustments (Sherer)      Worksession

(1.1)•**CIP**: MNCPPC - Budget Adjustment  
(Germantown Town Center Urban Park) (Sherer)      Worksession

(2)•**CIP**: MCPS - Budget Adjustments  
(Planell/Bobrow)      Worksession

(3)•**Montgomery County Public Schools** (Sherer)      Worksession

(4)•**Montgomery College** (Sherer)      Worksession

(5)- **CIP**: College Budget Adjustments (Sherer)      Worksession

**ADJOURNED: 11:45 A.M.**

RES/ORD	SUBJECT	ACTION
	3:00 <b><u>MEETING</u></b> with Prince George's County Council regarding Bi-County Budgets (Upper Marlboro)	Held meeting; agreed on Bi-County Agency Budgets
<b>Friday, May 15, 1998</b>		
	9:00 <b><u>WORKSESSION</u></b> - FY99 <b>Operating Budget</b>	
(12)•	NDA: Housing Opportunities Commission PHED (Wilson)	Worksession
(13)•	Housing and Community Affairs (Wilson)	Worksession
(14)	- <b>CIP</b> : DHCA Budget Adjustments (Arthur)	Worksession
(15)•	Hearing Examiner (Lauer)	Worksession
(15.1)	Addition: - Peoples Counsel MFP (Wilson)	Worksession
(16)	NDA: Historical Activities PHED (Arthur)	Worksession
(17)	- Historical Society HHS (Lauer)	Worksession
(1)	Community Use of Public Facilities ED (Arthur)	Worksession
(2)	County Attorney MFP (Arthur)	Worksession
(3)•	Human Resources (Ferber)	Worksession
(4)	Public Information Office (Ferber)	Worksession
(5)	Intergovernmental Relations (Farber)	Worksession
(5/13 #5)	Dept of Public Works and Transportation: (continued)T&E (Orlin)	Worksession
	- Fleet Management	Worksession
	- NDA: Motor Pool Fund Contribution	Worksession
	- Parking Lot Districts	Worksession

RES/ORD	SUBJECT	ACTION
	<b>CIP:</b> Parking Lot Districts and other deferred and adjusted projects	Worksession
	addition - Budget Adjustment: Solid Waste Services (Hughes)	Worksession
	<b><u>RECESSED: 12:35 P.M.</u></b>	
(18)	County Executive MFP (Ferber)	Worksession
(19)	Interagency Technology Policy and Coordination Committee (Michaelson)	Worksession
(9)	Finance (Sherer)	Worksession
(10)	Risk Management (Davidson)	Worksession
(11)	NDA: Risk Management (General Fund portion) (Davidson)	Worksession
(5/13 #6)	<b>CIP:</b> Deferred Item: Fibernet MFP (Michaelson)	Deferred
(5/13 #7)	<b>CIP:</b> Budget Adjustment: ATMS T&E (Orlin)	Worksession
(6)	Debt Service MFP (Sherer)	Deferred
(7)	NDA: Grants to Municipalities in Lieu of Shares Tax (Sherer)	Worksession
(7)	NDA: Municipal Tax Duplication (Sherer)	Worksession
(7)	NDA: Future Federal/State/Other Grants (Sherer)	Worksession
(8)	Office Management and Budget (Sherer)	Worksession
(20)	NDA: Charter Review Commission (Ferber)	Worksession
(21)•	Economic Development (continued) (Ferber)	Worksession

RES/ORD	SUBJECT	ACTION
(22)	NDA: Boards, Committees, Commissions (Lauer)	Worksession
(23)	Inspector General MFP (Farber)	Worksession
(24)	Council Office (Farber)	Worksession
(25)	NDA: Legislative Branch Automation Improvements (Farber)	Worksession

**ADJOURNED: 3:15 P.M.**

**Monday, May 18, 1998**

9:00 **WORKSESSION - FY99 Operating Budget**

(1)	Criminal Justice Overview PS (McMillan)	Received overview
(2)	State's Attorney (McMillan)	Worksession
(3)	Circuit Court (McMillan)	Worksession
(4)	Sheriff (McMillan)	Worksession
(5)	Correction & Rehabilitation PS (McMillan)	Worksession
(6)	NDA: Prisoner Medical Services (McMillan)	Worksession
(7)	Fire and Rescue Services PS (Davidson)	Worksession

**RECESSED: 11:36 A.M.**

1:30 **WORKSESSION - FY99 Operating Budget**

(8)	NDA: Takoma Park Police Rebate PS (McMillan)	Worksession
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RES/ORD	SUBJECT	ACTION
	(9) Police PS (McMillan)	Worksession
	(9B) - PS Committee Recommendations on Police Community Relations (McMillan)	Worksession
<b>13-1271a</b>	(9.1) - Introduction - Amendment to Office of Legislative Oversight Operating Budget and Work Program - Police Community Relations (Orlansky)	Introduced; waived rules; approved
	(10) Animal Control (Arthur)	Worksession
	(11) Dept. of Information Systems and Telecommunications MFP (Michaelson)	Worksession
	(12) NDA: Year 2000 Projects (Michaelson)	Worksession
	(13) CIP: Technology Innovation Fund (Michaelson)	Worksession
	(14)NDA: Desktop Computer Modernization (Michaelson)	Worksession
<b><u>ADJOURNED: 4:29 P.M.</u></b>		

## Tuesday, May 19, 1998

8:30	<b><u>INVOCATION</u></b> - John Laing, Assistant Recorder, Washington Temple, The Church of the Latter Day Saints, Kensington	Invocation
8:35	<b><u>JOINT PRESENTATION</u></b> - "Space Day" Proclamation, by County Executive Douglas Duncan and Council Vice President William E. Hanna, Jr.	Proclamation
8:40	<b><u>PRESENTATION</u></b> -Proclamation to Lieutenant Colonel Fred B. Ailes, Montgomery County Police Department, in recognition of his retirement, by Council President Isiah Leggett and Councilmember Krahneke	Proclamation

RES/ORD	SUBJECT	ACTION
8:45	<b><u>GENERAL BUSINESS</u></b>	
	A. <b><u>Announcement</u></b> - Agenda and Calendar Changes (Lauer)	Addendum, adding item 1D and 1E for introduction and item F for action; and adding a worksession on "Support for Intervention Task Force" and Budget Adjustments for Conference Center
	B. <b><u>Action</u></b> - Approval of Minutes: May 4, 1998 (Edgar)	Approved as amended
(1) 8:50	<b><u>CONSENT CALENDAR</u></b>	
	A. <b><u>Introduction</u></b> - Supplemental Appropriations and amendments to the County Government's FY98 Operating Budget, Consolidated Fire Tax District - \$203,060 to acquire fire and rescue equipment; and to the FY98 Capital Budget and FY97-02 Capital Improvements Program, Consolidated Fire Tax District - \$133,900 for Fire Apparatus State Funded (Project 458788) and \$375,500 for Station Renovations State Funded (Project 458789) (Source: State of Maryland Fire, Rescue, and Ambulance Fund) (Davidson) <i>Public Hearing/action is scheduled for June 9, 1998, at 1:30 pm.</i>	Introduced
13-1272	B. <b><u>Action</u></b> - Abandonment of a Portion of Riverwood Drive (Orlin)	Adopted
13-1273	C. <b><u>Action</u></b> - Resolution to modify the WSSC System Development Charge (Hughes)	Adopted, as amended
	D. <b><u>Introduction</u></b> - Resolution to create the Kingsview Village Center Development Center	Introduced

RES/ORD	SUBJECT	ACTION
	E. <b><u>Introduction</u></b> - Resolution regarding FY 98 transfer of \$2,000,000 to the Permitting Services Fund	Introduced
13-1274	F. <b><u>Action</u></b> - Resolution to approve technical amendment to map being used to implement the Smart Growth "Live Near Your Work" Program previously approved by Council Resolution No. 13-976	Adopted
13-1275	G. <b><u>Action</u></b> - Resolution to establish a public hearing at 1:30 p.m. on June 9, 1998 on an amendment to the Annual Growth Policy - Policy Element	Introduced; set PH for 6/9/98, 1:30 p.m.
13-1276	(1.1) 8:55 <b><u>ACTION</u></b> - Supplemental Appropriation DPWT and DHCA - \$514,000 for renovation of the Watkins Mill Radio Station property for use as a shelter for mentally ill homeless women (Planell)  <i>HHS Committee recommends approval with amendment.</i>	Adopted; reconsidered, amended and readopted on 5/21/98
	(2) 9:00 <b><u>BOARD OF HEALTH</u></b> - Dr. Garvey, County Health Officer: Update on health issues (Planell)	Received update; discussion
	9:30 <b><u>WORKSESSION</u></b> - FY99 <b>Operating Budget</b>	
	(3) Health & Human Services HHS (Planell) - Overview	Worksession
	Adult Mental Health and Substance Abuse Services	Worksession
	- Aging and Disability Services	Worksession
	- Children, Youth and Family Services	Worksession
	<b>CIP:</b> Budget Adjustment - Montrose Center	Approved



RES/ORD	SUBJECT	ACTION
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| - Crisis, Income, and Victims Services | Worksession |
| - Public Health Services               | Worksession |
| -- Administration and Support          | Worksession |

**RECESSED: 1:05 P.M.**

1:30 **WORKSESSION** - FY99  
**Operating Budget**

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|--|-------------|
| (4) Department of Permitting Service T&E<br>(Hughes) | Worksession |
| (5) Board of Appeals PHED (Lauer)                    | Worksession |
| (6) Commission for Women HHS (Lauer)                 | Worksession |
| (7) Human Relations Commission (Arthur)              | Worksession |
| (7.1) Support for Intervention Task Force (Farber)   | Worksession |
| (7.2) Budget Adjustments for Conference Center       | Worksession |

**RECESSED: 3:34 P.M.**

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| (8) 7:30 <b><u>PUBLIC HEARING</u></b> - Zoning Text<br>Amendment 98011, Rural Neighborhood Cluster<br>Zone (Wilson) | PH; record open until close<br>of business 6/2/98 |
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*PHED Committee worksession  
tentatively scheduled for 6/11/98 at 9:00 am.*

**ADJOURNED: 8:22 P.M.**

**Wednesday, May 20, 1998**

9:00 **LEGISLATIVE SESSION** Day #16

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| A. Approval of Legislative Journal - April 21,<br>1998 (Edgar) | Approved as amended |
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RES/ORD	SUBJECT	ACTION
	<p>B. Introduction of Bills</p> <ul style="list-style-type: none"> <li>• <b>Emergency Bill 13-98,</b> Tobacco - Distribution to Minors, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for June 16, 1998 at 1:30 pm.</i></li> </ul>	Introduced
	<ul style="list-style-type: none"> <li>• <b>Emergency Bill 14-98,</b> Pawnbrokers and Secondhand Property Dealers - Use and Occupancy Certificates - Extension of Moratorium, sponsored by Council President Isiah Leggett <i>Public Hearing and action is scheduled for June 9, 1998, at 1:30 pm.</i></li> </ul>	Introduced
	<p>C. Call of Bills for Final Reading</p> <ul style="list-style-type: none"> <li>• <b>Bill 32-97,</b> Cable Communications - Franchise Fee (Cogan) <i>MFP Committee recommendation will be available 4/14/98</i></li> </ul>	Deferred
	<ul style="list-style-type: none"> <li>• <b>Bill 1-98,</b> Personnel - Leadership Development Service (Cogan) <i>MFP Committee recommends approval with amendments.</i></li> </ul>	Enacted (7y; MS n; IL nv)*
	<p>9:45 <b><u>STATUS REPORT</u></b> - Overview of Revenues and Expenditures (Farber)</p>	Received overview
13-1277	<p><b><u>ACTION</u></b> - Resolution to establish FY99 Solid Waste Service Charges T&amp;E (Hughes)</p>	Adopted
	<p><b><u>WORKSESSION/ACTION:</u></b></p> <ul style="list-style-type: none"> <li>• Resolution to amend Telephone Tax Rates (Cogan)</li> </ul>	Disapproved
	<ul style="list-style-type: none"> <li>• Resolution to decrease Montgomery County's Income Tax Rate (Faden)</li> </ul>	Disapproved

\*y=yes; n=no; nv-nonvoting;

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading	
	• <b>Bill 8-98</b> , Wireless Telephone Tax - Repeal (Cogan) <i>MFP Committee</i> <i>recommendations will be available 5/18/98.</i>	Not considered
	• <b>Emergency Bill 9-98</b> , Homeowners' Property Tax Credit - Effective Date <i>MFP Committee</i> <i>recommendations will be available 5/18/98</i>	Deferred
	• <b>Emergency Bill 10-98</b> , Property Tax Credit - Offset Against Income Tax (Faden) <i>MFP Committee</i> <i>recommendations will be available 5/18/98.</i>	Enacted (8y; MS ta)*
	• <b>Bill 22-97</b> , Homeowners Property Tax Credit - Effective date (Faden) <i>MFP Committee</i> <i>recommendations will be available 5/18/98.</i>	Deferred
	• <b>Emergency Bill 7-98</b> , Property Tax - Credit for New and Expanded Businesses (Faden) <i>MFP Committee</i> <i>recommends approval.</i>	Deferred
	<b><u>ACTION</u></b> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Finance - \$121,000 for Homeowner's Tax Credit Program (Source: General Fund undesignated fund balance) (Sherer) <i>MFP Committee</i> <i>recommends (5/6/98)</i>	Deferred
	<b><u>RECESSED: 11:26 A.M.</u></b>	

\*y=yes; ta-temporarily absent

RES/ORD	SUBJECT	ACTION
	<b>PROPOSED CLOSED SESSION</b> - Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal; and to consult with staff or other individuals about pending or potential litigation, pursuant to Maryland Code, Section 10-508 (a)(8) and (14). Topic is solid waste contracts ( <i>6th floor Council Conference Room</i> ) (Huges/Faden)	Held closed session
	<b><u>ADJOURNED: 2:35 P.M.</u></b>	

### Thursday, May 21, 1998

9:30 **LEGISLATIVE SESSION** Day #17

Call of Bills for Final Reading:

	(5/20 #10) • <b>Emergency Bill 9-98,</b> Homeowners' Property Tax Credit - Effective Date	Not considered
	(5/20 #12) • <b>Bill 22-97,</b> Homeowners Property Tax Credit - Effective date (Faden)	Enacted (5y; ND, MP, BK, WH n)*
<b>13-1278</b>	(5/20 #14) <b><u>ACTION</u></b> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Finance - \$121,000 for Homeowner's Tax Credit Program (Source: General Fund undesignated fund balance) (Sherer)	Adopted
	(5/20 #13) • <b>Emergency Bill 7-98,</b> Property Tax - Credit for New and Expanded Businesses (Faden)	Enacted (7y; MS, DB n)*
	(5/20 #3) • <b>Bill 32-97,</b> Cable Communications - Franchise Fee (Cogan)	Enacted (9y)*

\*y=yes; n=no

RES/ORD	SUBJECT	ACTION
	(1) <b><u>DISCUSSION/ACTION</u></b> - Seneca Correctional Facility (continued) (McMillan)	Discussed as part of Capital Budget Wrap-up
	Property Tax Reduction of 1.6¢	Approved by a straw vote a 1.6¢ per \$100 assessed value average property tax reduction to add to the .4¢ reduction in the mass transit rate agreed upon previously by the Council
<b><u>RECESSED: 11:30 A.M.</u></b>		
	11:30 <b><u>WORKSESSION</u></b> on the following:	
	(2) <b><u>Action</u></b> - Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Continued until 5/22 because of failure to obtain 7 votes needed for the Operating Budget
13-1279	(3) <b><u>Action</u></b> - Supplemental Appropriation to the County Government's FY98 Capital Budget, Department of Correction and Rehabilitation - \$1,700,000 for New Detention Center (Source: General Obligation Bonds) (McMillan)	Adopted (5y; NP, GE, ND n; MP ta)*
	11:30 <b><u>WORKSESSION</u></b> on the following: (continued)	
13-1280	(4) <b><u>Action</u></b> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY98 Capital Budget and FY97-02 Capital Improvements Program - \$270,000 for Kingsley Wilderness Replacement Project (Source: General Obligation Bonds) (Planell)	Adopted (6y; ND, NP nv; MP ta)*

\*y=yes; n=no; nv=nonvoting; ta-temporarily absent

RES/ORD	SUBJECT	ACTION
	(5) <b><u>Action</u></b> - Council Wish List Items for FY99 Operating Budgets (Farber) Straw vote on Operating Budget and wish list and the Technology Innovation Fund	Reviewed wish list: agreed to include \$2 million for the TIF from reserves
	(6) <b><u>Worksession</u></b> - Resolution to Designate Entities for Non-Competitive Contract Award Status (Bobrow)	Deferred
13-1276	(7) <b>Add: <u>MOTION TO RECONSIDER</u></b> - Supplemental Appropriation DPWT and DHCA - \$514,000 for renovation of the Watkins Mill Radio Station property for use as a shelter for mentally ill homeless women (Planell) <i>If the motion to reconsider is approved, action on the resolution will follow immediately.</i>	Reconsidered; amended; readopted Resolution No. <b>13-1276</b>

**ADJOURNED: 2:45 P.M.**

### Friday, May 22, 1998

9:30 (1) <b><u>WORKSESSION</u></b> - Review of Council Options on the FY99 Operating and Capital Budget and FY99-04 Capital Improvements Program (Farber)	Directed staff to add \$6.7 million into the Capital Budget to reflect increased obligation on the taxpayer to fund the impact tax roads as a result of the change in Pay and Go; approved property tax credit offset of \$6.4 million
(5/21 #6) <b><u>WORKSESSION</u></b> - Resolution to Designate Entities for Non-Competitive Contract Award Status (Bobrow)	Approved by straw vote

**ADJOURNED: 12:02 P.M.**

COMMITTEE	SUBJECT	ACTION
<b>HHS May 13</b>	<b>12:30 PM - 7CHR - or immediately following Council morning session</b> (1)•Supplemental Appropriation DPWT and DHCA - \$514,000 for renovation of the Watkins Mill Radio Station property for use as a shelter for mentally ill homeless women (Planell)	Worksession; recommended approval
<b>T&amp;E May 14</b>	<b>11:30* - 6CCR - or immediately following Council morning session</b> • <b>Proposed Closed Session</b> to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to State Government Code, Ann., Section 10-508 (a)(14). Topic is solid waste contracts. (Hughes/Faden)	Held closed session
<b>MFP May 14</b>	<b>11:30 - 7CHR - or immediately following Council morning session</b> <b><u>FY99 Operating Budget</u></b> (1) • Dept. of Information Systems and Telecommunications (DIST)(Michaelson)  (2) • Desktop Computer Modernization and New Generation System (Michaelson)  (3) • County Attorney's Office (Arthur)  (3.1)• <b>Bill 32-97</b> , Cable Communications - Franchise Fee (Cogan)  Office of Human Resources  Office of County Executive  (4) • People's Counsel (Wilson)	Worksession; recommended approval  Worksession; recommended approval  Worksession; recommended approval  Worksession  Worksession  Worksession

COMMITTEE	SUBJECT	ACTION
<b>PS May 15</b>	<b>2:30 - 7CHR or immediately following Council Session</b>	
	<b><u>FY99 Operating Budget</u></b>	
	(1) • Fire and Rescue (continued) (Davidson)	Worksession
	(2) • Police Community Relations (continued) (McMillan)	Worksession
<b>MFP May 18</b>	<b>4:30 PM - 7CHR or immediately following Council session</b>	
	(1) • Recommendations regarding revenue measures (Faden/Cogan)	Discussion; developed positions to report to the Council